

IN THE FRANKLIN COUNTY MUNICIPAL COURT  
ENVIRONMENTAL DIVISION  
FRANKLIN COUNTY, OHIO

FILED

18 JUN -5 AM 11:08

FRANKLIN COUNTY  
MUNICIPAL COURT  
LOUIE YACK

STATE EX REL.  
COLUMBUS CITY ATTORNEY  
ZACH KLEIN  
375 South High Street, 17th Floor  
Columbus, Ohio 43215

Relator-Plaintiff,

v.

HEIRS OR DEVISEES OF  
MARGUERITE COCHRANE  
3207 Karl Road  
Columbus, Ohio 43224

And,

KEVIN COCHRANE  
3207 Karl Road  
Columbus, Ohio 43224

And,

UNKNOWN TENANTS/OCCUPANTS  
OF 3207 KARL ROAD  
3207 Karl Road  
Columbus, Ohio 43224

And,

CHERYL BROOKS SULLIVAN  
Franklin County Treasurer  
373 S. High Street, 17<sup>th</sup> Floor  
Columbus, Ohio 43215

And,

REAL PROPERTY AT  
3207 KARL ROAD  
3207 Karl Road  
Columbus, Ohio 43224

Respondents-Defendants.

Case No.

2018 EV H 60309

Judge Daniel R. Hawkins

Parcel No. 010-094810

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**VERIFIED COMPLAINT FOR PRELIMINARY  
AND PERMANENT INJUNCTIVE RELIEF**

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1. This complaint concerns enforcement of the Ohio Revised Code (hereinafter "R.C.") Chapter 3767 et seq., other code provisions, and common law so as to be within the exclusive jurisdiction of the Environmental Division of the Franklin County Municipal Court pursuant to R.C. § 1901.183.
2. Relator-Plaintiff Zach Klein is the duly-elected, sworn, and acting City Attorney for the City of Columbus, Ohio and is a party charged at both common law and by R.C. § 3767.03 with the prevention, prosecution, and abatement of any public nuisance within the City of Columbus, Franklin County, Ohio.
3. The real property that is the subject matter of this complaint is located at 3207 Karl Road, Columbus, Ohio, 43224, (hereinafter "the Premises" or "the property"), known as Franklin County Permanent Parcel No. 010-094810-00, situated in the City of Columbus, Franklin County, Ohio. (*See Attached Plaintiff's Exhibits A and B*).
4. Respondent-Defendant Heirs or Devisees of Marguerite Cochrane (hereinafter "property owner") is the owner of 3207 Karl Road, Columbus, Ohio 43224 by virtue of an Affidavit of Death/Survivorship Deed filed with the Franklin County Recorder's Office on September 22, 1993, Franklin County Instrument Number 199309220221452. (*See Attached Plaintiff's Exhibit B*).
5. Respondent-Defendant Kevin Cochrane is the son of decedent Marguerite Cochrane. He holds equitable interest in the property and is the occupant with charge, care and control over the Premises.
6. Unknown Tenants/Occupants of 3207 Karl Road have maintained a public nuisance at the Premises.

7. Cheryl Brooks Sullivan, the Franklin County Treasurer, may have an interest in the property by virtue of a certified tax delinquency as of 2016.
8. The Premises is a single-family dwelling located west of Cleveland Avenue, east of Interstate Highway 71, and approximately one block north of North Broadway.
9. The Premises is within several blocks of the following locations:
  - a. Oakland Park Alternative Elementary School;
  - b. Huy Elementary School;
  - c. Medina Middle School; and,
  - d. Huy Road Park.
10. The Premises has a general reputation as a place where illegal narcotics are used and sold on a regular basis, where prostitution activity occurs, and also as a place where criminals regularly hide from law enforcement.
11. Over the last year, the Columbus Police responded to 3207 Karl Road on reports of the following:
  - a. Weapon-related offenses (including a “gun run” on March 23, 2018 – the caller stated they observed a female being dragged into 3207 Karl Road by two males with a gun);
  - b. Overdoses,
  - c. Disturbances,
  - d. Drug and alcohol violations, and,
  - e. An officer in trouble call.
12. In late 2017, the Columbus Police began investigating a community complaint alleging that narcotics were being sold from the Premises.

13. On October 21, 2017, the Columbus Police observed a vehicle pull up to the Premises and the male driver entered the residence. Shortly thereafter, the same male exited the Premises. The Columbus Police attempted to make a lawful traffic stop of the vehicle but the driver sped away. Then, the driver left the vehicle and took off on foot. Later that same day, the same individual was located at the Premises again. The individual was identified as Jonathan Shepherd. Mr. Shepherd informed the officers that he ran from them because he had prescription pills on him that had not been prescribed to him and that he was on parole and did not want to go back to prison.
14. On the same day, the Columbus Police located another individual at the Premises by the name of James Fletcher, who only a day prior, had fled from the Columbus Police to avoid custody. Mr. Fletcher was arrested on two felony warrants.
15. In late 2017, the Columbus Police received information that prostitution activity was occurring at the Premises. The Columbus Police verified that a woman by the name of Tonya Deskins lives at 3207 Karl Road, and that she had been posting salacious images of herself on the website [www.backpage.com](http://www.backpage.com). The photographs posted on the website appear to have been taken at the Premises. Ms. Deskins has a long record of drug possession/abuse and solicitation, including a felony conviction for heroin possession. *(See Attached Plaintiff's Exhibit C).*
16. On March 23, 2018, the Columbus Police arrested an individual from the Premises on outstanding felony warrants.
17. On March 24, 2018, the Columbus Police observed a known heroin user by the name of Michael Justice pull up to the Premises with a passenger in the vehicle. The officers were familiar with Mr. Justice and knew that his driving privileges had been revoked.

They asked for his license, and he said he didn't have one. He was arrested, and during the search incident to arrest, the officers located heroin in Mr. Justice's pocket. The officers also located a pill and a drug scale in the vehicle. The officers also located a syringe in possession of the passenger who was in the vehicle. (*See Attached Plaintiff's Exhibit D*).

18. On March 26, 2018, the Columbus Police spoke in person with Respondent-Defendant Kevin Cochrane at the property. Mr. Cochrane acknowledges that he lives at the 3207 Karl Road and that he is the owner of the Premises (however, the title is still in his deceased mother's name). An officer explained to Mr. Cochrane that they have obtained evidence of prostitution and drug dealing at the property and that his property will be declared a nuisance and get boarded if the activity continues. Mr. Cochrane said that he understood and he was provided with a nuisance warning letter. He signed a second copy of the letter as an acknowledgment of receipt. (*See Attached Plaintiff's Exhibit E*).
19. A few days later in March, the Columbus Police Department's Narcotics Unit, utilizing a confidential informant, gained entry into the Premises. The confidential informant purchased crack cocaine from a black male occupant, approximately twenty-five years old. The contraband was turned into the Columbus Police Property Room.
20. In April of 2018, the Columbus Police Department's Narcotics Unit, utilizing a confidential informant, gained entry into the Premises. The confidential informant purchased crack cocaine from a white female occupant, approximately fifty years old. The contraband was turned into the Columbus Police Property Room.
21. On May 2, 2018, the Columbus Police and Columbus Division of Fire, Emergency Medical Services responded to an overdose at the Premises.

22. In late May of 2018, the Columbus Police Department's Narcotics Unit, utilizing a confidential informant, gained entry into the Premises. The confidential informant purchased heroin from a twenty-something year old white male occupant. The contraband was turned into the Columbus Police Property Room.
23. Relator-Plaintiff alleges that the property located at 3207 Karl Road, Columbus, Ohio, 43224 is a public nuisance as defined in R.C. § 3767.01, § 3767.12, C.C.C. § 4703, C.C.C. § 703.17, C.C.C. § 4501.275 and under common law, subject to abatement under R.C. § 3767.
24. Relator-Plaintiff asserts that the Premises herein is generally reputed to be kept, conducted, and maintained for the purposes of committing violations of Ohio Revised Code 2925.
25. Relator-Plaintiff asserts that the Premises herein is a habitual resort for thieves, burglars, robbers or persons involved in felonious conduct in violation of R.C. 3767.12.
26. Respondents-Defendants are guilty of maintaining a nuisance at the premises, subject to abatement in accordance with R.C. 3767.01 (*et seq.*), for having a structure in violation of the laws pertaining to prostitution and illegal drugs (including violations of R.C. Chapter 2925, R.C., R.C. 3719.10, etc.); such operations at the premises substantially interfere with the area's public decency, sobriety, peace, safety, welfare, and good order.
27. Respondents-Defendants own fixtures, furniture, and moveable property that have been used or are currently being used in conducting, maintaining, and facilitating said public nuisance.

28. Respondents-Defendants at all times relevant to this action maintained a public nuisance threatening the health, safety, and welfare of the People of the City of Columbus.
29. Respondents-Defendants are guilty of maintaining a nuisance at the premises based on their actual and constructive knowledge of the nuisance, as well as the well-known general reputation of the Premises, which is prima-facie evidence of the nuisance and of knowledge of and of acquiescence and/or participation in the nuisance.

**WHEREFORE**, Relator-Plaintiff demands judgment as follows:

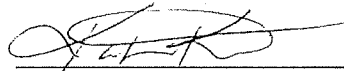
1. That the premises located at 3207 Karl Road, Columbus, Ohio 43224 be declared a public nuisance as defined in Ohio Revised Code § 3767.01(C)(3) and Columbus City Code § 4703, R.C. § 3767.01, R.C. § 3767.12, C.C.C. § 4703, C.C.C. § 703.17, C.C.C. § 4501.275 and under common law, subject to abatement under R.C. § 3767.
2. That all Respondent-Defendants be found to have been maintaining a public nuisance as defined in R.C. § 3767.01, Columbus City Code § 4703 and under common law as alleged herein.
3. In accordance with this Complaint and Revised Code Chapter 3767, that Respondents-Defendants, and each of them, as the owners and/or persons in control of the Premises, and any heirs, successors in interest or title, and assigns be permanently enjoined from conducting, maintaining, using, occupying, or in any way permitting the use of the Premises as a public nuisance.
4. In accordance with this Complaint and Revised Code Chapter 3767, that Respondents-Defendants, and each of them, be permanently enjoined from

conducting, maintaining, using, occupying, or in any way permitting the use of a public nuisance anywhere in Franklin County, Ohio, and/or Columbus, Ohio.

5. On final judgment, the Chief of Police of Columbus, Ohio be ordered to sell the furniture, fixtures, and moveable property identified herein in the manner provided for the sale of chattels under execution, and effectually close the premises against its use for a one year period.
6. To tax each Respondent-Defendant \$300 in accordance with Revised Code § 3767.08, plus the costs of this action.
7. That this Court appoint a receiver pursuant to Chapter 2735 of the Ohio Revised Code.
8. An award of Plaintiff-Relator's cost, including costs of abatement board-up, court costs, and attorneys' fees payable by Respondents-Defendants.
9. Any other relief, at law or equity, as this Court may deem proper.

Respectfully submitted,

City of Columbus, Department of Law  
Zach Klein, City Attorney



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Katarina S. Karac (0090619)  
Assistant City Attorney  
375 South High Street, 17<sup>th</sup> Floor  
Columbus, Ohio 43215  
Phone: (614) 645-8619  
kskarac@columbus.gov



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## Summary

**ParcelID: 010-094810-00**  
**COCHRANE MARGUERITE AFDT**

**Map-Rt: 010-M128B -135-00**  
**3207 KARL RD**

1 of 1

[Return to Search Results](#)

## Land Profile

## Residential

## Commercial

## Improvements

## Permits

## Mapping

## Sketch

## Photo

## StreetSmart

## Aerial Photos

## Transfers

## BOR Status

## CAUV Status

## Tax &amp; Payments

## Tax Distribution

## Value History

## Rental Contact

## Quick Links

## Owner

## Owner

## Owner Address

## Legal Description

## Calculated Acres

## Legal Acres

## Tax Bill Mailing

COCHRANE MARGUERITE AFDT

KARL RD  
 OAK PARK  
 LOT 131

.14  
 0

MARGUERITE COCHRANE

3207 KARL RD  
 COLUMBUS OH 43224-4157

[View Google Map](#)  
[Print Parcel Summary](#)

## Actions

- [Neighborhood Sales](#)
- [Proximity Search](#)
- [Printable Version](#)
- [Custom Report Builder](#)

## Reports

[Proximity Report](#)  
[Map Report](#)  
[Parcel Summary](#)  
[Parcel Detail](#)

## Social Media Links



## Most Recent Transfer

Transfer Date SEP-22-1993  
 Transfer Price \$0  
 Instrument Type AF

## 2017 Tax Status

Property Class R - Residential  
 Land Use 510 - ONE-FAMILY DWLG ON PLATTED LOT  
 Tax District 010 - CITY OF COLUMBUS  
 School District 2503 - COLUMBUS CSD  
 City/Village COLUMBUS CITY  
 Township  
 Appraisal Neighborhood 04000  
 Tax Lien No  
 CAUV Property No  
 Owner Occ. Credit 2017: Yes 2018: No  
 Homestead Credit 2017: Yes 2018: No  
 Rental Registration No  
 Board of Revision No  
 Zip Code 43224

## 2017 Current Market Value

	Land	Improvements	Total
Base	15,700	62,100	77,800
TIF			
Exempt			
Total	15,700	62,100	77,800
CAUV	0		

## 2017 Taxable Value

	Land	Improvements	Total
--	------	--------------	-------

Base	5,500	21,740	27,240
TIF			
Exempt			
Total	5,500	21,740	27,240

## 2017 Taxes

Net Annual Tax	Total Paid	CDQ
1,120.98	0.00	2016

## Dwelling Data

Yr Built	Tot Fin Area	Rooms	Bedrooms	Full Baths	Half Baths
1951	1,350	6	3	1	

## Site Data

Frontage	Depth	Acres	Historic District
45	105	.1085	
10	130	.0298	

## Disclaimer:

The information on this web site is prepared from the real property inventory maintained by the Franklin County Auditor's Office. Users of this data are notified that the primary information source should be consulted for verification of the information contained on this site. The county and vendors assume no legal responsibilities for the information contained on this site. Please notify the Franklin County Auditor's Real Estate Division of any discrepancies.

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CAUV Status

Tax &amp; Payments

Tax Distribution

Value History

Rental Contact

Quick Links

**ParcelID: 010-094810-00**  
**COCHRANE MARGUERITE AFD**

**Map-Rt: 010-M128B -135-00**  
**3207 KARL RD**

1 of 1

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Sales Summary

Date	Grantee	Convey No	Inst Type	# of Parcels	Sale Price
SEP-22-1993	COCHRANE MARGUERITE AFD	908103-N	AF	1	\$0

Transfer History

Historical Parcel Sheets

Actions

- Neighborhood Sales
- Proximity Search
- Printable Version
- Custom Report Builder

Reports

- Proximity Report
- Map Report
- Parcel Summary
- Parcel Detail

Go

Social Media Links

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**ParcelID: 010-094810-00**  
**COCHRANE MARGUERITE AFD**

**Map-Rt: 010-M128B -135-00**  
**3207 KARL RD**

1 of 1

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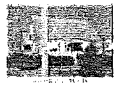
010M128B 13500

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010-094810 05/04/2017



Public



Public



Public

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23995020

AFFIDAVIT OF DEATH

176173

STATE OF OHIO )

SS:

COUNTY OF FRANKLIN )

Marguerite Cochrane (aka Leanna M. Cochrane and L. Marguerite Cochrane), being first duly sworn, deposes and says that she is the surviving spouse of Samuel E. Cochrane, Jr., who died May 6, 1993, as a resident of Franklin County, Ohio, seized of the following described real estate:

Situated in the County of Franklin, State of Ohio, and in the City of Columbus bounded and described as follows:

Being Lot No. 131 Oak Park Addition, as the same is numbered and delineated upon the recorded plat thereof of record in Plat Book 22, page 66, Recorder's Office Franklin County, Ohio.

Parcel No. 010-

Prior Deed Reference: 17003B06, Franklin County Deed Records

Street Address: 3207 Karl Road, Columbus, Ohio 43224

Affiant further states that she was the joint owner of said real estate with her husband, the decedent, by virtue of a deed of record in the Recorder's Office, Franklin County, Ohio with right of survivorship; that upon the death of said Samuel E. Cochrane, Jr., his interest passed to the Affiant, Marguerite Cochrane, by operation of law, as survivor.

Affiant further says that this Affidavit is made for the purpose of transferring the interest of the decedent, Samuel E. Cochrane, Jr., to the Affiant, Marguerite Cochrane.

Affiant further sayeth naught.

Marguerite Cochrane  
MARGUERITE COCHRANE, aka Leanna  
M. Cochrane and L. Marguerite Cochrane

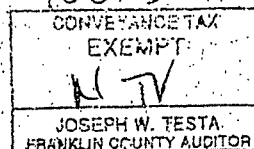
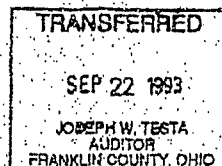
Sworn to before me and subscribed in my presence this 1st day of

September, 1993.

Wayne C. Miller  
Notary Public

WAYNE C. MILLER, D. Ph.  
NOTARY PUBLIC STATE OF OHIO  
MY COMMISSION EXPIRES JULY 11, 1994

908103



After recording, return to Jack R. Alton, Esq., 175 S. Third Street, Columbus, OH 43215

**MAIL**

23995001

DO NOT  
WRITE OR SIGNATURE  
HERE  
DATE  
DATA CENTER

Race, Dist. No.

Primary Reg. Dist. No.

State File No.

**Registrar's Note**

1. DECEDENT'S NAME (First, Middle, LAST) <b>SAMUEL E. COCHRANE, Jr.</b>		2. SEX <b>Male</b>		3. DATE OF BIRTH (Month, Day, Year) <b>May 6, 1993</b>	
4. SOCIAL SECURITY NUMBER <b>2325</b>		5a. AGE - Last birthday (Years) <b>66</b>		5b. UNDER 1 YEAR Months Days	
6. DATE OF BIRTH (Month, Day, Year) <b>January 24, 1927</b>		7. BIRTHPLACE (City and State or Foreign Country) <b>Oak Hill, Ohio</b>			
8. WAS DECEDENT EVER IN U.S. ARMED FORCES? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9a. PLACE OF DEATH (Check only one) HOSPITAL <input type="checkbox"/> Inpatient <input type="checkbox"/> ER/Outpatient <input type="checkbox"/> ODA <input type="checkbox"/> OTHER <input type="checkbox"/> Nursing Home <input checked="" type="checkbox"/> Residence <input type="checkbox"/> Other (Specify)			
9b. FACILITY NAME (if not institution, give street and number) <b>3207 Karl Road</b>		9c. CITY, VILLAGE, TWP., OR LOCATION OF DEATH <b>Columbus</b>		9d. COUNTY OF DEATH <b>Franklin</b>	
10. MARITAL STATUS - Married <input checked="" type="checkbox"/> Never Married <input type="checkbox"/> Widowed <input type="checkbox"/> Divorced <input type="checkbox"/> (Specify)		11. SURVIVING SPOUSE (if male, give maiden name) <b>Leanna Caldwell</b>		12a. DECEDENT'S USUAL OCCUPATION (Give kind of work done during most of working life. Do not use retired) <b>Machinist</b>	
12b. KIND OF BUSINESS/INDUSTRY <b>Lennox Industries, Inc.</b>					
13a. RESIDENCE - STATE <b>Ohio</b>		13b. COUNTY <b>Franklin</b>		13c. CITY, TOWN, TWP., OR LOCATION <b>Columbus</b>	
13d. STREET AND NUMBER <b>3207 Karl Road</b>					
14a. INSIDE CITY LIMITS (Yes or No) <b>Yes</b>		14b. ZIP CODE <b>43224</b>		15. RACE - American Indian, Black <input type="checkbox"/> White, etc. (Specify) <b>White</b>	
16. DECEDENT'S EDUCATION Elementary/Secondary (1-12) <input checked="" type="checkbox"/> College (1-4 or 5+) <b>8</b>					
17. FATHER'S NAME (First, Middle, Last) <b>Samuel E. Cochrane, Sr.</b>		18. MOTHER'S NAME (First, Middle, Maiden Surname) <b>Kathrine Schrader</b>			
19a. DECEDENT'S NAME (First, Middle, Last) <b>Leanna Cochrane</b>		19b. MARRIAGE ADDRESS (Street and Number or Rural Route Number, City or Town, State, Zip Code) <b>3207 Karl Road, Columbus, OH 43224</b>			
20a. METHOD OF DISPOSITION <input checked="" type="checkbox"/> Burial <input type="checkbox"/> Cremation <input type="checkbox"/> Burial from Home <input type="checkbox"/> Donation <input type="checkbox"/> Other (Specify)		20b. PLACE OF BURIAL (For name of cemetery, crematory, or other place) <b>Columbus Crematory Co. Columbus, Ohio</b>			
21a. DATE OF DISPOSITION <b>May 11, 1993</b>		21b. NAME AND ADDRESS OF EMBALMER <b>William Moffett</b>		21c. LICENSE NUMBER <b>7514A</b>	
22a. SIGNATURE OF FUNERAL DIRECTOR OR OTHER PERSON <i>[Signature]</i>		22b. LICENSE NUMBER (of Licenses) <b>3012</b>		23. NAME AND ADDRESS OF FACILITY <b>Schoedinger Linden Chapel 2741 Cleveland Avenue Columbus, OH 43224</b>	
24. REGISTRAR'S SIGNATURE <i>[Signature]</i>		25. DATE FILED (Month, Day, Year) <b>5-11-93</b>		26a. DIST. No. <b>75</b>	
26b. SIGNATURE OF PERSON ISSUING PERMIT <i>[Signature]</i>		27. DATE PERMIT ISSUED <b>5-11-93</b>			
28a. CERTIFIER (Check only one) <input checked="" type="checkbox"/> CERTIFYING PHYSICIAN To the best of my knowledge, death occurred at the time, date, and place, and due to the cause(s) and manner as stated. <input type="checkbox"/> CORONER On the basis of examination and/or investigation, in my opinion, death occurred at the time, date and place, and due to the cause(s) and manner as stated.					
28b. TIME OF DEATH <b>9:42 a.m.</b>		28c. DATE PRONOUNCED DEAD (Month, Day, Year) <b>May 6, 1993</b>		28d. WAS CASE REFERRED TO CORONER? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
29a. SIGNATURE AND TITLE OF CERTIFIER <b>W. Inglis MD</b>		29b. LICENSE NUMBER <b>23144</b>		29c. DATE SIGNED (Month, Day, Year) <b>-5-10-93</b>	
30. NAME AND ADDRESS OF PERSON WHO COMPLETED CAUSE OF DEATH (Type/Print) <b>Dr. William Inglis, M.D. 3730 Olentangy River Rd. Columbus, OH 43214</b>					
31. PART I. Enter the disease(s), injury(s), or complication(s) that caused the death. Do not enter the mode of dying, such as cardiac or respiratory arrest. (Approximate Interval Between Onset and Death) <b>10 yes</b>					
IMMEDIATE CAUSE (Final disease or condition resulting in death) <b>Pneumonia</b>					
a. DUE TO (OR AS A CONSEQUENCE OF)					
b. DUE TO (OR AS A CONSEQUENCE OF)					
c. DUE TO (OR AS A CONSEQUENCE OF)					
d. DUE TO (OR AS A CONSEQUENCE OF)					
e. DUE TO (OR AS A CONSEQUENCE OF)					
f. DUE TO (OR AS A CONSEQUENCE OF)					
g. DUE TO (OR AS A CONSEQUENCE OF)					
h. DUE TO (OR AS A CONSEQUENCE OF)					
i. DUE TO (OR AS A CONSEQUENCE OF)					
j. DUE TO (OR AS A CONSEQUENCE OF)					
k. DUE TO (OR AS A CONSEQUENCE OF)					
l. DUE TO (OR AS A CONSEQUENCE OF)					
m. DUE TO (OR AS A CONSEQUENCE OF)					
n. DUE TO (OR AS A CONSEQUENCE OF)					
o. DUE TO (OR AS A CONSEQUENCE OF)					
p. DUE TO (OR AS A CONSEQUENCE OF)					
q. DUE TO (OR AS A CONSEQUENCE OF)					
r. DUE TO (OR AS A CONSEQUENCE OF)					
s. DUE TO (OR AS A CONSEQUENCE OF)					
t. DUE TO (OR AS A CONSEQUENCE OF)					
u. DUE TO (OR AS A CONSEQUENCE OF)					
v. DUE TO (OR AS A CONSEQUENCE OF)					
w. DUE TO (OR AS A CONSEQUENCE OF)					
x. DUE TO (OR AS A CONSEQUENCE OF)					
y. DUE TO (OR AS A CONSEQUENCE OF)					
z. DUE TO (OR AS A CONSEQUENCE OF)					
32. MANNER OF DEATH <input checked="" type="checkbox"/> Natural <input type="checkbox"/> Pending Investigation <input type="checkbox"/> Accident <input type="checkbox"/> Suicide <input type="checkbox"/> Homicide <input type="checkbox"/> Could not be Determined					
33a. DATE OF INJURY (Month, Day, Year)					
33b. TIME OF INJURY <b>M</b>					
33c. INJURY AT WORK? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
33d. DESCRIBE HOW INJURY OCCURRED					
34a. PLACE OF INJURY - At home, farm, street, factory, office, building, etc. (Specify)					
34b. LOCATION (Street and Number or Rural Route Number, City or Town, State)					

23995002

TIME 11 11 A.M. M  
RECORDER FRANKLIN CO., OHIO

SEP 22 1993

RICHARD B. METCALE, RECORDER  
RECORDER'S FEE 20.00

THIS IS A CERTIFIED COPY OF THE OFFICIAL  
CERTIFICATE FILED AT THE COLUMBUS DEPART-  
MENT OF HEALTH, REGISTRATION DISTRICT #25

MAY 12 1993

*Sylvia J. Taylor*

57431 - 168

IN THE COURT OF COMMON PLEAS, FRANKLIN COUNTY, OHIO  
CRIMINAL DIVISION - GENERAL DIVISION

State of Ohio  
Plaintiff,  
vs.

Tonya Deskins  
Defendant.

Case No.: 09CR-10-6389  
Indictment for: Possession of Heroin  
2925.11 ORC, F-5, 1 COUNT

## ENTRY OF GUILTY PLEA

I, Tonya Deskins, Defendant in the above-styled case, am being represented by Shanda Behrens, as legal counsel. My Constitutional and Statutory rights have been explained to me by the Court and by my counsel. I have reviewed the facts and law of my case with my counsel. I now desire to withdraw my previously-entered general plea of "Not Guilty" and I now plead "Guilty" to

Count One of the Indictment  
to wit: Possession of Heroin,  
2925.11 ORC  
F-5

I understand that my guilty plea(s) to the crime(s) specified constitute(s) both an admission of guilt and a waiver of any and all constitutional, statutory, or factual defenses with respect to such crime(s) and this case. I further understand that by pleading "Guilty", I waive a number of important and substantial constitutional, statutory and procedural rights, which include, but are not limited to, the right to have a trial by jury, the right to confront witnesses against me, to have compulsory subpoena process for obtaining witnesses in my favor, to require the State to prove my guilt beyond a reasonable doubt on each crime herein charged at a trial at which I cannot be compelled to testify against myself, and to appeal the verdict and rulings of the trial Court made before or during trial, should those rulings or the verdict be against my interests.

I understand the maximum prison term(s) for my offense(s) to be as follows: 12 months

I understand that the prosecution and defense jointly recommended to the Court sentence(s) of R.C. 2953.08(D):

12 mos ORC

Place an X in the appropriate box(es)

If the Court finds me guilty of a Repeat Violent Offender Specification (R.C. 2941.149) and the Court imposes the maximum prison term(s) for the underlying offense(s); or guilty of a violation of R.C. 2925.03, 2925.04, or 2925.11 that requires a ten-year prison term; or guilty of a Major Drug Offender Specification (R.C. 2941.1410) that requires a ten year prison term(s) for the underlying offense(s); or guilty of R.C. 2923.32 when the most serious offense in the pattern is a first degree felony that requires a ten-year prison term; or guilty of an attempted forcible violation of R.C. 2907.02 with the victim being under 13 years of age that requires a ten-year prison term; I understand that the Court may impose an additional prison term of 1-10 years to each term. ☐

I understand that R.C. 2929.13(F) requires mandatory prison term(s) for the following offenses and that I will not be eligible for community control sanctions, judicial release, or earned days of credit in relation to this/these term(s). ☐

I understand that R.C. 2929.13(D) establishes a presumption in favor of a prison term for the following offense(s): ☐

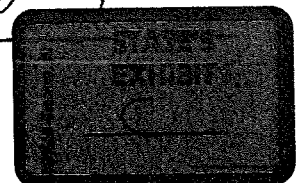
I understand that the Court may impose community control sanctions upon me. If I violate the conditions of such community control sanctions or the condition under R.C. 2951.02(C)(1b), I understand that the Court may extend, up to five years, the time for which I am subject to community control sanctions, impose more restrictive sanctions, or imprison me for up to the maximum term(s) allowed for the corresponding offense(s) as set forth above. ☒

DEFENDANT

Tonya Deskins

ATTORNEY FOR DEFENDANT

SM





57431 - L69

Case No.: 09CR-10-6389

If the Court imposes a prison term, I understand that the following period(s) of post-release control is/are applicable:

Place an X in the appropriate box(es)		Place an X in the appropriate box(es)	
F-1 ..... Five Years - Mandatory <input type="checkbox"/>		F-3 without Cause or Threat of Physical Harm ..... Up to Three Years - Optional <input type="checkbox"/>	
Felony Sex Offense ..... Five Years - Mandatory <input type="checkbox"/>		F-4 ..... Up to Three Years - Optional <input type="checkbox"/>	
F-2 ..... Three Years - Mandatory <input type="checkbox"/>		F-5 ..... Up to Three Years - Optional <input checked="" type="checkbox"/>	
F-3 with Cause or Threat of Physical Harm ..... Three Years - Mandatory <input type="checkbox"/>			

I understand that a violation of post-release control conditions or the condition under R.C. 2967.131 could result in more restrictive non-prison sanctions, a longer period of supervision or control up to a specified maximum, and/or reimprisonment for up to nine months. The prison term(s) for all post-release control violations may not exceed one-half of the prison term originally imposed. I understand that I may be prosecuted, convicted, and sentenced to an additional prison term for a violation that is a felony. I also understand that such felony violation may result in a consecutive prison term of twelve months or the maximum period of unserved post-release control, whichever is greater. Prison terms imposed for violations or new felonies do not reduce the remaining post-release control period(s) for the original offense(s).

I understand that each felony count to which I am pleading guilty corresponds with the following fine(s) (R.C. 2929.18):

Place an X in the appropriate box(es)		Place an X in the appropriate box(es)	
Aggravated Murder ..... Up to \$25,000 <input type="checkbox"/>		F-3 ..... Up to \$10,000 <input type="checkbox"/>	
Murder ..... Up to \$15,000 <input type="checkbox"/>		F-4 ..... Up to \$5,000 <input type="checkbox"/>	
F-1 ..... Up to \$20,000 <input type="checkbox"/>		F-5 ..... Up to \$2,500 <input checked="" type="checkbox"/>	
F-2 ..... Up to \$15,000 <input type="checkbox"/>			

For F-1, F-2, or F-3 Drug Offenses (violations of R.C. 2925, 3719, or 4729) - Mandatory Fine of at Least One-Half of the Maximum for Underlying Offense ☐

For Offenses Subject to R.C. 2929.25 - Optional Fine of Not More Than \$1 Million Dollars ☐

For Offenses Subject to Organizational Penalties under R.C. 2929.31 - Mandatory Fines as Follows: ☐

I understand that the Court may also require me to pay costs, restitution, day fines, and/or costs of all sanctions imposed upon me. I understand that the imposition of financial sanctions would constitute a civil judgment against me. (R.C. 2929.18).

I understand that I am ~~not~~ subject to mandatory driver's license suspension for not less than six months nor more than five years.

I understand that the Court upon acceptance of my plea(s) of "Guilty" may proceed with judgment and sentence. I hereby assert that no person has threatened me, promised me leniency, or in any other way coerced or induced me to plead "Guilty" as indicated above; my decision to plead "Guilty," thereby placing myself completely and without reservation of any kind upon the mercy of the Court with respect to punishment, represents the free and voluntary exercise of my own will and best judgment. I am completely satisfied with the legal representation and advice I have received from my counsel. I understand that I can appeal as a matter of right from my plea and sentence within thirty days of the filing of my judgment of conviction.

I am ~~not~~ a citizen of the United States of America. I understand that, if I am not a citizen of the United States, my conviction of the offense(s) to which I am pleading guilty may have the consequences of deportation, exclusion from admission to the United States, or denial of naturalization pursuant to the laws of the United States.

DEFENDANT: Tanya Heskin

I hereby certify that I have counseled my client to the best of my professional ability with respect to the facts and law of this case. I have also diligently investigated his/her cause and assertions and possible defenses. I represent my client is competent to proceed to change his/her plea(s), as indicated hereinabove, and, in my opinion, that he/she acts knowingly, voluntarily, and intelligently in such matter.

ATTORNEY FOR DEFENDANT: [Signature]

The Court, being fully advised as to the facts, hereby accepts the defendant's plea(s) of "Guilty," entered hereinabove, as voluntarily and intelligently made, with full knowledge of the consequences thereof, including waivers of all applicable rights and defenses and understanding of maximum penalties. ~~Upon recommendation of the Prosecuting Attorney,~~ in consideration of said plea(s) of "Guilty," the Court hereby enters a Nolle Prosequi as to Count(s) 1-28-10

APPROVED:

[Signature]  
Assistant Prosecuting Attorney

[Signature]  
Attorney for the Defendant

JUDGE: 0042273

Date

# Franklin County Municipal Court

Lori M. Tyack, Clerk of Court 375 S. HIGH ST., COLUMBUS, OHIO 43215

State of Ohio  
County of Franklin  
City of Columbus

v: MICHAEL ANTHONY WAYNE JUSTICE  
DEFENDANT

2018 MAR 24 PM 2:11

FRANKLIN COUNTY  
MUNICIPAL COURT  
CLERK  
TIME STAMP

OTHER JURISDICTION

## COMPLAINT

Complainant, being duly sworn, states that the above named defendant, at Franklin County / Columbus, Ohio, on or about the 24<sup>th</sup> day of MARCH, 20 18 did: KNOWINGLY

POSSESS A CONTROLLED SUBSTANCE INCLUDED IN SCHEDULE  
I, TO WIT: HEROIN, IN AMOUNT LESS THAN 1 GRAM.

in violation of section 2925.11 ☐ City Code ☒ Misdemeanor  
20.R.C., a 5<sup>th</sup> degree.

Complainant

SIGNATURE

PRINT FULL NAME

BADGE NUMBER

ADDRESS OR AGENCY & ASSIGNMENT

CITY

STATE

ZIP CODE

Sworn to and subscribed before me, this

24 day of MARCH, 20 18

Lori M. Tyack

Clerk of the Franklin County Municipal Court

By

[Signature] 1749  
CLERK / DEPUTY CLERK / NOTARY PUBLIC / PEACE OFFICER

Notary Seal & Expiration Date

Lori M. Tyack

Clerk of the Franklin County Municipal Court

## ☐ ARREST WARRANT

To any law enforcement officer of the State of Ohio:  
You are hereby commanded to arrest the above named defendant and bring him/her before the Franklin County Municipal Court without unnecessary delay, to answer to the complaint hereon. WHEN APPLICABLE, IN ACCORDANCE TO CRIMINAL RULE #4, THE WARRANT HAS BEEN ISSUED BEFORE THE DEFENDANT HAS APPEARED AND THE BAIL PROVISION CRIMINAL RULE 46 SHALL APPLY. ARRAIGNMENT COURT IS HELD IN COURTROOM 4C AT 9:00 AM, MONDAY THROUGH FRIDAY.

Slate # \_\_\_\_\_ Control # \_\_\_\_\_

By \_\_\_\_\_ DEPUTY \_\_\_\_\_ DATE \_\_\_\_\_

Complaint Number

0158835

Issuing Officer

P. DAUGHERTY

Badge Number

391

Case No.

18CRA5713

☐ SUMMONS  
☐ WARRANT  
☐ MISDEMEANOR CITATION

Charge:

POSS. OF HEROIN F-5

Section Number

2925.11

☐ City Code  
☒ 20.R.C.

Offense Date

3-24-18

Offense Time

11:36 AM

Offense Location

3207 KAPL RD

Suspect Cruiser Dist.

24

Name

JUSTICE MICHAEL ANTHONY WAYNE

Street

1030 PARSONS AVE

City

COLS

State

OH

Zip

43266

SEX

M

RACE

W

HGT

5-2

WGT

140

HAIR

BRN

EYES

BRN

DOB

9-14-80

S.S. #

3889

I.D. #

RW081082

180 231728

## ☐ SUMMONS: Read Notice #1 on reverse side.

You MUST appear in courtroom 4C ☐ or 15A ☐ on the date and time indicated. I personally served the Defendant a copy of this Summons on \_\_\_\_\_ Signature \_\_\_\_\_

Type of SUMMONS Service Requested:  
☐ Personal ☐ Certified Mail

## ☐ CITATION: Read Notice #2 on reverse side.

Court appearance is OPTIONAL. You must contest this citation by appearing in COURTROOM 4C ☐ COURTROOM 15A ☐ on the date and time indicated.

COURT DATE & TIME

MONTH 3 DAY 24 YEAR 2018 TIME 2:11 AM ☒ PM ☐

This is not an admission of guilt. It will be issued if you do not p

KIM JACOBS  
Chief of Police



DIVISION OF POLICE

March 26, 2018

**HEIRS OR DEVISEES OF MARGUERITE COCHRANE**

c/o Kevin Cochrane  
3207 Karl Road  
Columbus, OH 43224



Dear Mr. Cochrane:

Over the last several months, the Columbus Division of Police obtained evidence that there is activity and/or conduct occurring at the property located at 3207 Karl Road, Columbus, Ohio, 43224 that violates Ohio Revised Chapter 2925 (trafficking drugs) and Ohio Revised Code 2907 (Solicitation/Prostitution).

Pursuant to Ohio Revised Code section 1923.02 (A) (6) (a) (i), you now have "actual knowledge of or reasonable cause to believe" a violation of Ohio Revised Code Chapter 2925 or 3719.10 exists at 3207 Karl Road, Columbus, Ohio 43224.

Please be aware that if this illegal activity continues at your property, it may result in your property being subject to an abatement action and declared a nuisance (See Ohio Revised Code 3767.01(C)):

(C) "Nuisance" means any of the following:

(1) That which is defined and declared by statutes to be a nuisance;

(2) Any place in or upon which lewdness, assignation, or prostitution is conducted, permitted, continued, or exists, or any place, in or upon which lewd, indecent, lascivious, or obscene films or plate negatives, film or plate positives, films designed to be projected on a screen for exhibition films, or glass slides either in negative or positive form designed for exhibition by projection on a screen, are photographed, manufactured, developed, screened, exhibited, or otherwise prepared or shown, and the personal property and contents used in conducting and maintaining any such place for any such purpose. This chapter shall not affect any newspaper, magazine, or other publication entered as second class matter by the post-office department.

(3) Any room, house, building, boat, vehicle, structure, or place where beer or intoxicating liquor is manufactured, sold, bartered, possessed, or kept in violation of law and all property kept and used in maintaining the same, and all property designed for the unlawful manufacture of beer or intoxicating liquor and beer or intoxicating liquor contained in the room, house, building, boat, structure, or place, or the operation of such a room, house, building, boat, structure, or place as described in division (C)(3) of this section where the operation of that place substantially interferes with public decency, sobriety, peace, and good order. "Violation of law" includes, but is not limited to, sales to any person under the legal drinking age as prohibited in division (A) of section 4301.22 or division (A) of section 4301.69 of the Revised Code and any violation of section 2913.46 or 2925.03 (Trafficking, aggravated trafficking in drugs) of the Revised Code.

Also See Ohio Revised Code 3767.02, etc.

Please contact the Columbus Det. Jeff Tabor at 614-348-7534 if you have any questions upon receipt of this letter

Sincerely,

Jeff Tabor  
Columbus Division of Police

This letter was hand delivered by Det. Tabor to KEVIN COCHRANE on March 26, 2018

Signature of recipient

120 Marconi Boulevard  
P.O. Box 15009  
Columbus, Ohio 43215-0009

The City of Columbus is an Equal Opportunity Employer

T: (614) 645-4545  
F: (614) 645-4551  
TDD (614) 645-4677  
www.columbuspolice.org